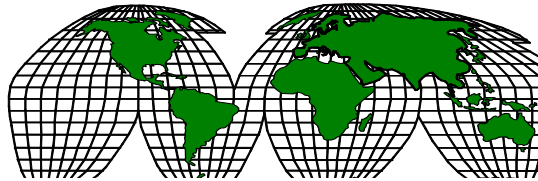


**ABA SECTION OF INTERNATIONAL LAW AND PRACTICE  
EXPORT CONTROLS AND ECONOMIC SANCTIONS COMMITTEE**

**With Thanks To Vastera, Inc. For Their Generous Sponsorship**

**And With The Co-Operation Of  
The Association of Corporate Counsel (S.F. Bay Area Chapter)  
And  
The International Law Section Of The State Bar Of California**

**Friday, February 27, 2004, 8:30 a.m. to 5:30 p.m.**



**Rickey's Hyatt Hotel, 4219 El Camino Real, Palo Alto, CA 94306  
Phone: (650) 352-6589**

## **Export Controls and Sanctions: Emerging Trends and Compliance Challenges**

### **Program Agenda**

- 8:30 **Welcoming Remarks and Overview of Legal and Policy Issues**  
*Ben H. Flowe, Jr.*, Partner, Berliner, Corcoran & Rowe, L.L.P. and Chair, ABA Export Controls and Economic Sanctions Committee (Washington, DC)  
*David L. Teichmann, Esq.*, Senior Vice President, General Counsel & Secretary, GRIC Communications, Inc. (Milpitas, CA), Immediate Past Chair, International Law Section, State Bar of California
- 9:00 **The Key Agencies on Where We Are and Where We Are Headed**  
*Peter Lichtenbaum*, Assistant Secretary for Export Administration, Bureau of Industry and Security, U.S. Department of Commerce (Washington, DC)  
*Gregory M. Suchan*, Deputy Assistant Secretary of State for Defense Controls (Washington DC) (Invited)  
**Moderator:** *William M. McGlone, Esq.*, Partner, Miller & Chevalier (Washington DC)

**Legislative update; Regulatory and Policy Changes Pending and Upcoming; Interagency rulemaking, licensing, and enforcement**

- 10:30 **Morning Coffee Break**

- 11:00 **Controls on Technology, Software, and Services**  
*Kathleen Gebeau*, Director, Export Compliance, QUALCOMM, Incorporated (San Diego CA)  
*Lisa Quock Leong*, Export Manager, Sun Microsystems, Inc. (Palo Alto CA)  
**Moderator:** *Ben H. Flowe, Jr., Esq.*, Partner, Berliner, Corcoran & Rowe, L.L.P. (Washington, DC)

**Determining whether technology is controlled — and to what destinations; Encryption export controls; Deemed Exports; How exports of technology occur; On-line commerce and email issues; Public availability exception; Practical solutions**

- 12:15 **Luncheon and Luncheon Panel: “My Client Knows More Than I Do on This Subject! What Is the Appropriate Role of Counsel in Export Compliance, Advice, and Enforcement Cases?”**  
**Panel: To Be Determined**
- 2:00 **Sanctions and Embargoes in Today World**  
***R. Richard Newcomb*, Director, Office of Foreign Assets Control, U.S. Department of the Treasury (Washington DC) (Invited)**  
***Glenn Kaminsky Esq.*, Office of Chief Counsel, Bureau of Industry and Security, U.S. Department of Commerce (Washington, DC) (Invited)**  
***Serena D. Moe*, Senior Compliance Counsel for Citigroup, Inc. (New York NY)**  
**Moderator: Edward L. Rubinoff, Esq., Partner, Akin, Gump, Strauss, Hauer & Feld, LLP (WashingtonDC)**
- Far-flung reach of U.S. sanctions; Financial and on-line transactions; Mergers and acquisitions; Transaction screening and due diligence; Trends in sanctions laws and policies: Changes for Iraq, Burma, Libya?**
- 3:00 **Compliance Programs for High Tech Companies**  
***Nancy Boughton, Esq.*, Vice President, Global Trade & Compliance, Open Harbor**  
***John McKenzie, Esq.*, Partner, Baker & McKenzie (San Francisco, CA)**  
***John Liebman, Esq.*, Of Counsel, McKenna Long & Aldridge, LLP (Los Angeles, CA)**  
**Moderator: Larry Christensen, Esq., Vice President, International Trade Content, Vastera Inc. (Dulles VA)**
- State-of-the-art compliance programs; On-line screening and software programs; New challenges for internal compliance functions; Integrating compliance with new technology and business culture; Audits and compliance assessments**
- 4:15 **Enforcement Climate and Techniques**  
***Lisa A. Prager*, Deputy Assistant Secretary of Commerce for Export Enforcement, U.S. Department of Commerce (Washington DC) (Invited)**  
***Elizabeth de la Vega, Esq.*, Assistant U.S. Attorney, U.S. Department of Justice (San Jose, CA) (Invited)**  
***Robert E. Sims, Esq.*, Partner, Latham & Watkins, LLP (San Francisco CA)**  
**Moderator: Kevin Wolf, Partner, Bryan, Cave (Washington DC)**
- Heightened enforcement activity; Coping with violations; Self-reporting; Mitigating fines and penalties; Settlements; Criminal liability and prosecution**
- 5:15 **Closing Remarks**
- 5:30 **Conference Adjourns**

## REGISTRATION FORM

Name: \_\_\_\_\_  
(TYPE or PRINT CLEARLY as you wish your name to appear on badge)

Firm/Organization \_\_\_\_\_

Address: \_\_\_\_\_  
City/State/Zip \_\_\_\_\_  
Code/Country: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax \_\_\_\_\_

Email: \_\_\_\_\_

Registration fee includes lunch and program materials

Section or co-operating organization member \$350

Non Section/co-operating organization member \$450

Full-time government/academic \$225

Law student (lunch not included) \$65

Total: \$ \_\_\_\_\_

Payment Method

\_\_\_ Check/money order payable in US dollars only to the American Bar Association

\_\_\_ Charge my: ---- VISA ---- MasterCard ---- AMEX

Card number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please complete this form, attach payment by check or credit card, and mail to: Jessica Elliot,  
ABA Section of International Law and Practice Export Controls, 740 15th Street NW,  
Washington, DC 20005, USA, Telephone: 202 662-1663; Fax 202 662-1669

**HOTEL ACCOMMODATION:** A limited number of rooms have been reserved at the Ricky Hyatt Hotel in Palo Alto CA, at the rate of \$83.00 plus taxes. Please contact the hotel at 650.352.6589 to reserve your accommodation.

**MCLE:** Accreditation has been requested for the Export Controls Program from every state with general mandatory continuing legal education requirements for all lawyers. All appropriate paperwork will be available at the registration desk.